CITY OF PACIFIC GROVE
300 FOREST AVENUE
PACIFIC GROVE, CALIFORNIA 93950
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Minutes of February 26, 2019 Regular Meeting

TRAFFIC SAFETY COMMISSION

DATE & TIME: February 26, 2019: 4:00 p.m.

LOCATION: Council Chamber – City Hall – 300 Forest Avenue

MEETING AGENDA

1. CALL TO ORDER at 4:00pm. In attendance: Commissioners Kubica, Terry, Prock, Kim, Petersen, Nodzenski, Flores-Munoz. Also in attendance: Public Works Director Daniel Gho, Fred Hardy, and Mr. Don Murphy.

2. APPROVAL OF THE AGENDA: Unanimous approval.

3. PUBLIC COMMENT
   A. Written Communications. None.
   B. Oral Communications. None.

4. COMMISSIONER AND STAFF ANNOUNCEMENTS
   A. Announcements
      1. Minutes for this meeting are scheduled to be prepared by Linda Petersen, the Traffic Safety Commission Secretary.

          B. Staff and Commissioner’s meeting attendance of interest to this Commission
          1. Reports from any relevant meetings that occurred between January 15, 2019 and February 26, 2019.
             Commissioner Kim attended the TAMC Bike and Pedestrian Committee meeting on March 6, 2019. Reported: TAMC gave an update on the Caltrans Strategic Partnership Grant Program Canyon Del Rey Boulevard (State Route 218) Corridor Study, Safe for All Modes. They’re considering constructing a roundabout at the 218 x 68, Class 2 bike lanes, Canyon Del Rey and eventually putting in Class 1 bike lanes. They also support having a family friendly path parallel to the 218.

5. APPROVAL OF MINUTES
   A. Approval of Minutes of Prior Meetings
Minutes were prepared by: Linda Peterson

**Recommended Action:** Unanimous approval with correction to reflect adding the word ‘for’ to the 2nd paragraph, last sentence of the TMC report: ‘An article for Bike Secure information was published in the January 11, 2019 edition of the Cedar Street Times.’

6. **REGULAR AGENDA:**
   
   **A. PUBLIC HEARINGS:**
   1. None.

   **B. UNFINISHED BUSINESS:**
   1. Pine Avenue Corridor: Recommended Action: Receive a report on Pine Avenue Complete Street Project design options and recommended City Council proceed with engineering and preparation of a Request for Proposals of Option D. **Daniel Gho, Public Works Director**
      
      **Recommended Action:** After discussion, Commissioner Prock moved that we receive the Pine Avenue Report- Option D, and recommend that City Staff move forward with the Design Plan. This was seconded by Commissioner Flores-Munoz and passed unanimously.

   **C. NEW BUSINESS:**
   1. Stop Sign at Chestnut and Spruce: Recommended Action: Receive report and provide any input to Staff prior to installation. **Daniel Gho, Public Works Director**
      
      **Recommended Action:** Report received, sign installed, no action required.

   **D. REPORTS FROM SUB-COMMITTEES:**
   1. Monthly status reports (as available)
      
      None

7. **ADJOURNMENT at 5:10pm.**

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This meeting is open to the public and all interested persons are welcome to attend. The City of Pacific Grove does not discriminate against individuals with disabilities and meetings are held in accessible facilities.

Respectfully Submitted: Commissioner Linda Petersen

[Signature]

Approved by Commission 3-26-2019

Andrew Kubica, Chairman

[Signature]

Date: 3-24-2019

City Staff